

U.S. Department of Justice

Washington, DC 20530

**Supplemental Statement****Pursuant to the Foreign Agents Registration Act of 1938, as amended**

For Six Month Period Ending 04/14/11

(Insert date)

**I - REGISTRANT**

1. (a) Name of Registrant

(b) Registration No.

Lanny J. Davis &amp; Associates, LLC

5985

(c) Business Address(es) of Registrant

600 13th Street, NW

Suite 600

Washington, DC 20005

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

(1) Residence address(es) Yes ☐ No ☐(2) Citizenship Yes ☐ No ☐(3) Occupation Yes ☐ No ☐

(b) If an organization:

(1) Name Yes ☐ No ☒(2) Ownership or control Yes ☐ No ☒(3) Branch offices Yes ☐ No ☒

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

None

**IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).**3. If you have previously filed Exhibit C<sup>1</sup>, state whether any changes therein have occurred during this 6 month reporting period.Yes ☐ No ☒If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date Connection Ended
None		

(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
None				

5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☐

If yes, identify each such person and describe the service rendered.

None

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any, foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

Name	Residence Address	Citizenship	Position	Date Assumed

(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Date Terminated

(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
Lanny J. Davis	Principal	Government of Ivory Coast	12/30/10
Lanny J. Davis	Principal	Government of Equatorial Guinea	03/15/11
Lanny J. Davis	Principal	Government of Honduras	03/31/11

6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes ☐ No ☐

If no, list names of persons who have not filed the required statement.

None required

**II - FOREIGN PRINCIPAL**

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☒ No ☐  
If yes, furnish the following information:

Foreign Principal	Date of Termination
Government of Ivory Coast	12/30/10
Government of Equatorial Guinea	03/15/11
Government of Honduras	03/31/11

8. Have you acquired any new foreign principal(s)<sup>2</sup> during this 6 month reporting period? Yes ☐ No ☒  
If yes, furnish the following information:

Name and Address of Foreign Principal(s)	Date Acquired
None	

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)<sup>2</sup> whom you continued to represent during the 6 month reporting period.  
None

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A <sup>3</sup>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Exhibit B <sup>4</sup>	Yes <input type="checkbox"/>	No <input type="checkbox"/>

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☒ No ☐

If yes, have you filed an amendment to these exhibits? Yes ☒ No ☐

If no, please attach the required amendment.

<sup>2</sup> The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

<sup>3</sup> The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157) sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

### III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

Please see Attachment 1, Item 11

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>5</sup> as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

Please see Attachment 1, Item 12

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

None

<sup>5</sup> The term "political activity" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

## IV - FINANCIAL INFORMATION

14. (a) **RECEIPTS-MONIES**

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>6</sup>

Date	From Whom	Purpose	Amount
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Please see  
Attachment 1,  
Item 14(a)

Total

(b) **RECEIPTS - FUNDRAISING CAMPAIGN**

During this 6 month reporting period, have you received, as part of a fundraising campaign<sup>7</sup>, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D to your registration? Yes ☐ No ☒

If yes, indicate the date the Exhibit D was filed. Date \_\_\_\_\_

(c) **RECEIPTS-THINGS OF VALUE**

During this 6 month reporting period, have you received any thing of value<sup>9</sup> other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
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6, 7 A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

8 An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

9 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

**15. (a) DISBURSEMENTS-MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
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See Attachment 1, Item 15(a)			
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Total

**(b) DISBURSEMENTS-THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value<sup>10</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
None				

**(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>11</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☐ No ☒

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
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<sup>10, 11</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

## V - INFORMATIONAL MATERIALS

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?<sup>12</sup>

Yes ☒ No ☐

If Yes, go to Item 17.

(b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?

Yes ☐ No ☐

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

Government of Ivory Coast

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Radio or TV broadcasts ☐ Magazine or newspaper ☐ Motion picture films ☐ Letters or telegrams  
☐ Advertising campaigns ☒ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches  
☐ Other (specify) \_\_\_\_\_

**Electronic Communications**

☐ Email

☒ Website URL(s): www.ivorycoastelection.com

☐ Social media websites URL(s): \_\_\_\_\_

☐ Other (specify) \_\_\_\_\_

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☐ Public officials ☐ Newspapers ☐ Libraries  
☐ Legislators ☐ Editors ☐ Educational institutions  
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups  
☐ Other (specify) \_\_\_\_\_

21. What language was used in the informational materials:

☒ English

☐ Other (specify) \_\_\_\_\_

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☒ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?

Yes ☒ No ☐

12 The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.



**VI - EXECUTION**

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature<sup>13</sup>)

May 31, 2011

/s/ Lanny J. Davis

eSigned

<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

**ATTACHMENT 1**

**Item 14(a): Receipts—Monies:** During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? (Yes) If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.

Date	From Whom	Purpose	Amount
12/15/10	Amb. Charles Koffi	Retainer for work on behalf of Ivory Coast	\$300,000*
03/08/11	Govt. of Honduras	Compensation (payment of fees)	\$54,000
04/27/11	Govt. of Honduras	Compensation (payment of fees)	\$18,000
		<b>TOTAL</b>	<b>\$372,000</b>

\* Please note that Registrant has \$150,000 of this retainer currently in escrow to be returned to the recognized government of the Ivory Coast pending permission by OFAC, less potential additional expenses incurred by Registrant.

**Item 15(a): Disbursements on behalf of any foreign principal**Honduras

Date	To Whom	Purpose	Amount
Dec 2010-Jan 2011	Office Expenses-Vendors	Office Expenses (photocopies, etc)	\$229.66
Dec. 2010	DOJ – FARA	Registration Fee	\$305.00

Government of Equatorial Guinea

Date	To Whom	Purpose	Amount
11/10/10	Reimbursement – employee	Business-related transportation (travel	\$15,549.40

		to EG)	
November 2010	Language Works	Translation services	\$1021.80
Nov.-Dec.2010	Telecommunications Providers	Business-related telecommunications	\$2494.31
Nov.-Dec. 2010	Various vendors	Office expenses (photocopies, etc)	\$111.70
11/30/10	DOJ-FARA	Supplemental Registration Fee	\$305.00

Government of Ivory Coast

Date	To Whom	Purpose	Amount
12/15/10	Reimbursement-employee	Business related transportation	\$41.00
02/14/11	Business Wire	Press Releases	\$2600
03/14/10	DOJ-FARA	Registration Fee	\$305.00

Total: 22962.87

**Item 11: During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? (Yes). Identify each foreign principal and describe in full detail your activities and services.**

Government of Honduras

- Telephone calls, meetings, and correspondence with staff and members of Western Hemisphere Subcommittee of House Foreign Affairs committee to discuss United States relations with Honduras and renewal of Millennium Challenge Corporation (MCC) compact with Honduras.
- Telephone calls, meetings, and correspondence with staff and members of Senate Foreign Relations committee to discuss United States relations with Honduras and renewal of Millennium Challenge Corporation (MCC) compact with Honduras.
- Telephone calls and correspondence with United States Trade Representative staff regarding the sugar quota from Honduras in 2010.

Government of Equatorial Guinea (EG)

- Provide legal and technical advice to Government of Equatorial Guinea to implement a five-point reform program.
- Contacts with U.S. Department of State to gather and to provide information regarding U.S. relations with Equatorial Guinea and the implementation of a five-point reform program.
- Assist Government of Equatorial Guinea with its embassy banking relationships in the United States.
- Provide information to New York Times Reporter, Adam Nossiter, regarding the reform program announced by President Obiang in June 2010, and other matters related to Mr. Nossiter's visit to EG, including meeting with Mr. Nossiter in EG and with the U.S. Ambassador to EG, Mr. Fernandez.
- Various telephone calls and emails to E.G. government representatives regarding the country's agreement with the International Committee of the Red Cross (ICRC) to re-establish the ICRC's headquarters in EG.
- Help organize a luncheon in Washington, DC for President Obiang with representatives of various energy companies and others during President Obiang's trip to the United States to attend the National Prayer Breakfast in February 2011.

Government of Ivory Coast

- Created a website to publish the Ivorian Embassy's claims regarding the presidential elections in the Ivory Coast. Website: [www.ivorycoastelection.org](http://www.ivorycoastelection.org)
- Conducted two press conferences, one on December 19, 2010 and one on December 20, 2010 to explain the limited role of Lanny J. Davis & Associates, LLC in Ivory Coast presidential election dispute as a conveyor of the Ivorian Embassy's claims regarding the presidential elections.
- Issue press releases largely repeating what was stated in the December 19 and December 20, 2010 press conferences.
- Ongoing communications with Principal Deputy Assistant Secretary of State Donald Yamamoto regarding facilitating a telephone call from President Obama to Laurent Gbagbo, as well as regarding other matters to assist the U.S. State Department in resolving the crisis peacefully

**Item 12: During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity as defined below? (Yes). If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed**

to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasters, give details as to dates, places of delivery, names of speakers and subject matter.

Government of Honduras

- December 2010-March 2011: Telephone calls, meetings, and correspondence with staff and members of Western Hemisphere Subcommittee of House Foreign Affairs committee to discuss United States relations with Honduras and renewal of Millennium Challenge Corporation (MCC) compact with Honduras, including efforts to garner support from the U.S. State Department. The offices contacted include Rep. Ros-Lehtinen, Rep. H. Berman, Rep. Connie Mack, Rep. Eliot Engel
- Telephone calls, meetings, and correspondence with staff and members of Senate Foreign Relations committee to discuss United States relations with Honduras and renewal of Millennium Challenge Corporation (MCC) compact with Honduras. The offices contacted include Sen. J. Kerry and Sen. R. Lugar.

Government of Equatorial Guinea

- November-December 2010: Telephone calls, correspondence, and meeting with New York Times reporter, Adam Nossiter, to discuss Equatorial Guinea's reform program announced in June 2010, and other matters related to Mr. Nossiter's visit to EG, including meeting with Mr. Nossiter in EG and with the U.S. Ambassador to EG, Mr. Fernandez.
- November-December 2010: Telephone calls and correspondence with Ambassador Alberto Fernandez to discuss US relations with Equatorial Guinea, and other elements related to the five-point reform program.
- November-December 2010: Telephone calls and correspondence with Principal Deputy Assistant Secretary of State Donald Yamamoto and Cynthia Akuetteh at the United States Department of State to discuss relations between the United States and Equatorial Guinea, the five-point reform program, and the upcoming African Union Summit. Also, Registrant shared information with these officials at the State Department regarding Equatorial Guinea's banking relationships.

Government of Ivory Coast

- December 2010: Created a website to publish the Ivorian Embassy's claims regarding the presidential elections in the Ivory Coast. Website: [www.ivorycoastelection.org](http://www.ivorycoastelection.org)
- December 2010: Conducted two press conferences, one on December 19, 2010 and one on December 20, 2010 to explain the limited role of Lanny J. Davis & Associates, LLC in Ivory Coast presidential election dispute as a conveyor of the Ivorian Embassy's claims regarding the presidential elections.

- December 2010: Issue press releases largely repeating what was stated in the December 19 and December 20, 2010 press conferences.
- December 2010: Telephone calls and correspondence with Principal Deputy Assistant Secretary of State Donald Yamamoto regarding facilitating a telephone call from President Obama to Laurent Gbagbo, as well as regarding other matters to assist the U.S. State Department in resolving the crisis peacefully.
- December 2010: Correspondence and telephone calls with reporters, including Ginger Thompson and Dean Baquet (New York Times), Mike Allen (Politico), and various other reporters from CNN, newspapers including the Washington Post, and wire services including the Associated Press.